

1.) CORPORATION NAME: Doppelmayr USA, Inc.	DUE DATE: 3/31/2016			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN STREET	SCC ID NO: F1853573			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION			
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	100,000			
4.) STATE OR COUNTRY OF INCORPORATION: UT				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 3160 W 500 S	
CITY/ST/ZIP: SALT LAKE CITY, UT 84104	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK T BEE TITLE: OFFICER ADDRESS: 3160 W 500 S CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84104	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
---	--

NAME: MIKE K MEMMOTT TITLE: SECRETARY ADDRESS: 3160 W 500 S CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84104	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
---	---

NAME: ANDRE LAMOUREUX TITLE: DIRECTOR ADDRESS: 800 ST NICHOLAS STREET CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
---	---

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MIKE K MEMMOTT	MIKE K MEMMOTT, SECRETARY	2/2/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.